



GENERAL ASSEMBLY #7

Copenhagen, 17 June 2014

Participants:

NAME	INSTITUTION	COUNTRY
Antonella Ambrosio	University of Naples	IT
Tomáš Černušak	Moravský zemský archiv v Brně	CZ
Vlatka Lemič	Croatian State Archives	HR
Veljko Gluščević	Institute of Balkan Studies, Academy of sciences	SRB
Alena Pazderová	Narodni Archiv Praha	CZ
Enikő Török	National Archives Hungary	HU
Stella Montanari	Scuola Normale Superiore di Pisa	IT
Jesus Espinosa	Ministry of Cultures. Archives	ES
Nina Georgieva-Gagova	Institute for Literature, Bulgarian Academy of Sciences	BG
Andras Sipos	Budapest City Archives	HU
Maria Terzieva	Archives State Agency	BG
Snezana Pejović	State Archives of Montenegro	ME
Thomas Aigner	ICARUS	AT
Karl Heinz	ICARUS	AT
Kerstin Muff	ICARUS	AT
Daniel Jeller	ICARUS	AT
Codruta Mihailvici	National Archives of Romania	RO
Herbert Wurster	ABP (Catholic Archive Passau)	DE
Elisabeth Steiger	Stadtarchiv Speyer	DE
Maria Rosaria Falcone	Università degli Studi di Napoli Federico II	IT
Jitka Křečková	Narodni Archiv Praha	CZ
Jure Volčjak	ARS	SLO
Jakob Kuratli	Stiftsarchiv St. Gallen	CH
Ladislav Dobrica	Croatian State Archives	HR
Marie Ryantová	Südböhmische Universität	HU
Reisz T. Csaba	National Archives of Hungary	HU
Francesco Roberg	Hessian State Archives Marburg	DE
Gerhard Immler	Bayerisches Hauptstaatsarchiv	DE
Dominique Stutzmann	IRHT - CNRS	FR
Herbert Wurster	Archive of the Diocese of Passau	DE
Kathrin Pindl	Spitalarchiv Regensburg	DE

1. REPORTS

- a. NEW MEMBERS
- b. NEW PROJECTS
- c. EVENTS

After a warm welcome by Thomas Aigner to the seventh General Assembly in Copenhagen, Karl Heinz recapitulated the ACTIVITIES of ICARUS 2013/2014 for the attendees: Since June 2013 ICARUS expanded by 17 new members. The first project (co:op - Community as Opportunity) was submitted within the new EU Culture Programme "Creative Europe" in April. Two projects, namely *CrArc - Crossborder Archives* and *Men & Books*, were concluded successfully in April/May 2014. Additionally, ICARUS was present at various international and national conferences in for example Budapest, Bucharest, Prague, Spain, Germany etc. Details on the activities are available in the Annual Report 2013/2014.

2. FINANCIAL REPORT

The meeting continued with the presentation of the FINANCIAL REPORT Herbert Wurster (Archives of the Roman Catholic Diocese of Passau, Bavaria / DE). In contrast to last year's financial report, ICARUS recorded a financial surplus for the year 2013 which is to be explained by the varying payment regulations of EU funding money. The Financial Report furthermore records that the personnel expenses have decreased from 49.904,73 € (2012) to 28.677,33 € (2013) which is due to the successful termination of projects. (ie CrArC). Travel expenses have risen from 31.352,60 € (2012) to 46.737,66 € (2013), resulting from paying out Mobility Grants.

3. REPORT OF CONTROLLING

Artur Dirmeier (Spitalarchiv Regensburg / DE) and Patricia Engel (Danube University Krems / AT), represented by Kathrin Pindl (Spitalarchiv Regensburg /DE) at the General Assembly, noted the above stated income and loss statement and endorsed the exoneration of the Executive Board which was discharged unanimously.

4. ELECTION OF THE BOARD

Thomas Aigner continued the session with the ELECTION of the NEW EXECUTIVE BOARD. The members of the General Assembly had been informed about the nominations prior to the meeting and the Board was elected unanimously.

5. AMENDMENT OF THE CONSTITUTION

The next item on the agenda concerned the AMENDMENT OF THE CONSTITUTION. The constitution had to be amended to make sure to not run into danger of having to pay taxes in Austria as an NPO. Legally binding is the German version of the constitution which had been verified by a tax consultant. The amendments were accepted by the General Assembly with 1 disagreement.

6. SUSTAINABILITY: MEMBERSHIP FEE MODEL

Additionally, the MEMBERSHIP FEE CATEGORIES for joining ICARUS were discussed and finalised. The online survey amongst the ICARUS members which proceeded the General Assembly showed that from a total of 74 votes, 48 favoured Category A, 26 Category B. Regarding the amount for regular membership fees, 1 vote for 200 €, 1 vote for 200-300 €, 14 votes for 300-400 € and 10 votes for 400-500 € per annum had been submitted. Therefore, three membership fee categories were agreed upon with 1 neutral vote. The membership categories are available in detail in the annex. The category options will be included in the forthcoming "Agreement of Accession" form of ICARUS and the already existing ICARUS members will be asked to make a respective membership fee category choice accordingly.

7. AMENDMENT OF THE RULES OF PROCEDURE

This decision on the membership fee model resulted in terminating article 6.5. in the Rules of Procedure.

8. ICARUS4ALL – FRIENDS' ASSOCIATION

Finally, the new ICARUS friends' association ICARUS4all was presented by Thomas Aigner as well as ICARUS' new corporate identity was officially released.

Now it is also possible for private persons to support the ICARUS network through joining ICARUS4all as either full member (35 € / year), reduced (10 € / year) or supporting member (300 € / year). ICARUS4all are the people behind the network of archives and related institutions within ICARUS, supporting and sustaining the services of ICARUS' digital services.

ANNEX

Category A	No regular membership fee. In the event of a financial profit from participating in an ICARUS supervised project (funded by public or private sources, 5% of the funding are to be conveyed to ICARUS. Partner networks are freed from any membership fee payment as long as the same applies for ICARUS.
Category B	Payment of an annual sum, fixed by the General Assembly (currently 400 EUR). In exceptional cases a reduction may be solicited. The respective decision will be made by the Executive Board.
Category C	Provision of efficiency maintaining the infrastructure (project management, secretary, IT management) and origination of a real surplus value. The adjudication of this category must be authorised by the Board.